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**RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           §  
                                  §       KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TARRANT   §

WHEREAS, effective April 15, 2007, Johnson, Marzell as Lessor, did execute and deliver to Keystone Exploration, Ltd., as Lessee, an Oil, Gas and Mineral Lease (the "Lease"), recorded in Instrument #D207089261, Official Public Records, Tarrant County, Texas, and then assigned to XTO Energy, Inc., in an Assignment, Conveyance and Bill of Sale, dated January 28, 2008 and recorded in Instrument #D208057377, Official Public Records, Tarrant County, Texas, covering the following described land (the "Subject Land"):

Lot 1, 2, 3, Block 68, Fostepco Heights Addition, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 204, Page 126, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, and agrees that said name on the Lease should be Marzell N. Johnston, a widow, and hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of their interest in the Subject Land as fully and completely as if they had originally been named as a lessor in the Lease and had executed, acknowledged and delivered the Lease to the Lessee. The undersigned agrees and declares that the Lease is binding, valid and covers all of the undersigned's interests in the Subject Land.

IN WITNESS WHEREOF, this Ratification and Amendment of Oil, Gas and Mineral Lease is signed by the undersigned as of the date of the acknowledgment of their signature below, but is effective for all purposes as of the date of the Lease.

By: Marzell N. Johnston  
Marzell N. Johnston

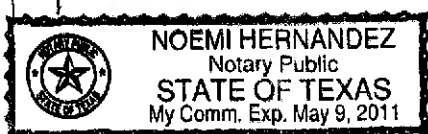
**ACKNOWLEDGEMENT**

STATE OF TEXAS           §  
                                  §  
COUNTY OF TARRANT   §

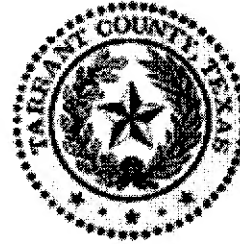
This instrument was acknowledged before me, on the 10<sup>th</sup> day of April, 2009, by Marzell N. Johnston, a widow.

Noemi Hernandez  
Notary Public in and for the State of Texas

My Commission Expires:  
May 9, 2011



Please return to:  
XTO Energy, Inc.  
Attn: Andrea Smith  
810 Houston St.  
Fort Worth, TX  
76102



ANDREA SMITH  
XTO ENERGY INC  
810 HOUSTON STREET  
FTW TX 76102  
Submitter: JENNIFER SMOLIK

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

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Filed For Registration: 04/28/2009 02:40 PM  
Instrument #: D209112608  
LSE 2 PGS \$16.00

By: \_\_\_\_\_



**D209112608**

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OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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